



Eric Gonzalez
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12/31/19

[INSERT D/C INFO]

Re: People v. Ramos-Zapien
Kings County Dkt. No. CR-007469

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ALEXI SERPANI

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 06/27/2011 AT APPROXIMATELY 0910 HOURS WHILE THE MOS WAS ASSIGNED TO THE 76TH PRECINCT:
ALLEGATION(S):

1. MOS SERPANI, WHILE WORKING WITH ANOTHER MOS, FAILED TO MAINTAIN HIS ACTIVITY LOG PURSUANT TO THE ISSUANCE OF A SUMMONS BY THE OTHER MOS TO A BICYCLIST

CASE STATUS: CLOSED ON 04/29/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND MOS FORFEITED ONE (1) DAY VACATION

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/29/2011, AGAINST MOS SERPANI:
ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – OTHER DEPARTMENT RULES
2. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 03/21/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. DANIEL TEITEL V. CITY OF NEW YORK, ET AL, 15-CV-04187, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/28/2018, AGAINST MOS SERPANI:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/09/2018

ACTION TAKEN: LETTER OF INSTRUCTION AND VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/28/2019, AGAINST MOS SERPANI:
ALLEGATION(S):

1. MISUSE OF TIME - ON STRAIGHT TIME

CASE STATUS: CLOSED ON 02/20/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/21/2020, AGAINST MOS SERPANI:
ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD
2. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS – METROCARD

CASE STATUS: CLOSED ON 01/30/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201701964

REPORT DATE: 03/14/2017

INCIDENT DATE: 03/13/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Threat of force (verbal or physical)

NYPD Disposition: Instructions.

Eric Gonzalez
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Kings County